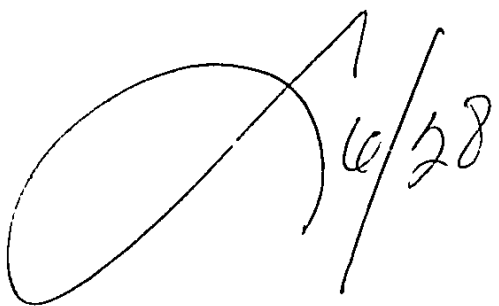


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TO DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399  
FAX: (904) 922-4000

FROM: EMPIRE CORPORATION  
1492 W FLAGLER ST  
SUITE 200  
MIAMI FL 33135-  
CONTACT: RAY STORMONT  
PHONE: (305) 541-3694  
FAX: (305) 541-3770  
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: GO-NATURAL HEALTH PRODUCTS, INC.  
FAX AUDIT NUMBER: H95000007171  
DATE REQUESTED: 08/27/1995  
CERTIFIED COPIES: 1  
NUMBER OF PAGES: 5  
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DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION  
OF  
GO-NATURAL HEALTH PRODUCTS, INC.

ARTICLE I - NAME

The name of this corporation is GO-NATURAL HEALTH PRODUCTS, INC.

ARTICLE II - DURATION

The period of its duration shall be perpetual.

ARTICLE III - PURPOSE

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 3000 shares, all of one class, at \$1.00 per share value.

ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent and office of this corporation is as follows:

Stuart J. Edelman, Esquire  
328 Minorca Avenue  
Second Floor  
Coral Gables, Florida 33134

The corporate address is:  
328 Minorca Avenue  
Second Floor  
Coral Gables, Florida 33134

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have at least one director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one.

Stuart J. Edelman, Esquire  
328 Minorca Avenue  
Second Floor  
Coral Gables, Florida 33134  
(305) 443-0890  
Florida Bar No.: 0104023

SECRET  
JUN 28 1995  
TAMMSEEE, FLORIDA

95 JUN 28 PM 1:53

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**ARTICLE VII - INCORPORATOR**

The name and address of the Incorporator signing these Articles of Incorporation is:

Stuart J. Edelman, Esquire  
328 Minorca Avenue  
Second Floor  
Coral Gables, Florida 33134

**ARTICLE VIII - AMENDMENT OF ARTICLES**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 27 day of June, 1995.

  
Stuart J. Edelman

H9500000717N

STATE OF FLORIDA )  
COUNTY OF DADE ) SS.:

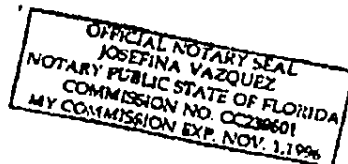
BEFORE ME, the undersigned authority, personally appeared Stuart J. Edelman, to me known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed such instrument.

The foregoing instrument was acknowledged before me this 27<sup>th</sup> day of June, 1995, by STUART J. EDELMAN, who personally appeared before me at the time of notarization, and who is personally known to me or who has produced Personally known as identification and who did not take an oath.

Josefina Vazquez  
NOTARY PUBLIC, STATE OF FLORIDA  
AT LARGE

JOSEFINA VAZQUEZ  
Print Name

My Commission Expires:



JUN-27-1995 17:03 FROM EMPIRE

TO

19349224000 F.15

H95000007171

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED**


GO-NATURAL HEALTH PRODUCTS, INC.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

THAT GO-NATURAL HEALTH PRODUCTS, INC.. DESIRING TO ORGANIZE OR  
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL  
PLACE OF BUSINESS AT MIAMI, FLORIDA, HEREBY NAMES STUART J.  
EDELMAN, ESQUIRE, LOCATED AT 328 MINORCA AVENUE, SECOND FLOOR,  
CORAL GABLES, FLORIDA 33134, AS ITS AGENT TO ACCEPT SERVICE OF  
PROCESS WITHIN FLORIDA.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I  
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY  
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND  
COMPLETE PERFORMANCE OF MY DUTIES.

DATE: 6/27/95

  
Stuart J. Edelman, Esq.  
REGISTERED AGENT

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